

Agenda	Water Quality Program Financial Assistance Council August 6, 2002 10:00 am to 2:30 pm Ecology Headquarters Office Auditorium Room OA-36	
10:00 - 10:15	Meeting Agenda Overview	Megan/Stephen
10:15 – 10:45	Water Reclamation Projects in Washington	Kathy Cupps
10:45 – 11:45	Nonpoint BMP Policy Subcommittee Report & Update -	Kim
11:45 - 12:30	Lunch	
12:30 -1:00	Status of the FY 2004-5 Water Quality Account/Budget	Megan
1:00 – 1:30	Design/Build Concept Presentation of Subcommittee Recommendations, Pilot Rulemaking, and Discussion	Carrie/Dan
1:30 – 1:45	Guideline Revision Update	Carrie
1:45 – 2:15	Discussion on Setting Minimum Number of Points	Dan
2:15 – 2:30	Review meeting, Confirm Future Topics, and Next Date, Schedule for Upcoming Meetings, Adjourn	Carrie/Megan

Continued Discussion Topics:	This year's scheduled meetings are:
WQA/Budget	October 1, 2002,
Presentation of acceptance of JLARC report of July 31, 2002	December 3, 2002
Preparation of December 2002 JLARC Submittal	
Pilot Rule for D/B and incorporation into SRF Program	
Nonpoint BMP Policy	
FY 2004 Application/Minimum Points	
FY 2004 Guidelines	

Notes: